



LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV Health Services are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

JPP COMMITTEE MEETING MINUTES

April 2, 2008

Approved
5/07/2008

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/CONSULTANTS
Whitney Engeran, <i>Co-Chair</i>	Ruben Acosta	Joanne Granai	Elizabeth Escobedo	Carolyn Echols-Watson
Lee Kochems, <i>Co-Chair</i>	Dean Page	Miki Jackson	William Strain	Jane Nachazel
Kyle Baker	James Skinner	Mike Johnson		Craig Vincent-Jones
Carrie Broadus	Peg Taylor	Daniel Rivas		
Jeffrey Goodman				
Ruel Nollobo				
Ron Snyder				
Chris Villa				
Kathy Watt				

CONTENTS OF COMMITTEE PACKET

- Agenda:** JPP Committee Agenda, 3/5/2008
- Matrix:** Pending Legislation for JPP Committee Consideration, 4/2/2008
- Transcription:** Joint Public Policy (JPP) Corrections Forum, 9/13/2007
- Fact Sheet SB 1184:** Mandatory CD4 Reporting, 2/12/2008
- SB 1184 Questions and Answers:** Infectious Disease Reporting, 2/29/2008
- Memorandum:** Justification for State Legislation to Require Full CD4 Reporting, 4/12/2008
- AB 659:** Child Care: Locally Funded Child Care and Development Program, *As Amended 7/3/2007*
- AB 851:** Medi-Cal: Eligibility, *As Amended 1/7/2008*
- AB 1442:** Clinical Laboratories, *As Amended 6/26/2007*
- AB 2899:** Sexually Transmitted Diseases: HIV & AIDS: Counseling, 2/22/2008
- AB 2899 – Bill Analysis:** Sexually Transmitted Diseases: HIV & AIDS: Counseling, 2/22/2008
- Letter - Support:** “Condoms in the Adult Film Industry,” Assemblymember Dymally from Commission on HIV, 3/24/2008
- SB 1098:** Medical Marijuana, 1/14/2008
- Fact Sheet ABX1:** Health Care Security and Cost Reduction Act, 12/29/2007
- Fact Sheet ABX1:** Health Care Security and Cost Reduction Act, 12/17/2007
- Fact Sheet ABX1:** Health Care Reform and the State Budget Deficit, 12/14/2007
- Resume:** Herb K. Schultz, 9/13/2007
- SB 840:** Single-Payer Health Care Coverage, *As Amended 6/27/2007*
- SB 1553:** Health Care Service Plans, 2/22/2008
- Memorandum:** Profiles of Consumer Commissioners - Draft, 3/7/2008
- Washington Post Article:** States Are Hit Hard by Economic Downturn, 3/31/2008
- Memorandum:** Ryan White 2010 Principles, 3/10/2008

1. **CALL TO ORDER:** Mr. Engeran called the meeting to order at 2:30 pm.

2. **APPROVAL OF AGENDA:**

MOTION #1: Approve the Agenda Order (*Passed by Consensus*).

3. **APPROVAL OF MEETING MINUTES:** There were no minutes.

MOTION #2: Approve the JPP Committee meeting minutes (*Postponed*).

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4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMISSION COMMENT, NON-AGENDIZED:** Mr. Johnson was concerned about unintended consequences of AB 2654, Discrimination, which added non-discrimination language to state contracts. He gave the example of 20 of 23 contractors hired by the City of Long Beach through neighborhood services bureaus to rehab properties for low-income consumers were pushed out of business due to costs for added potential liability. He pointed out smaller vendors were least able to absorb costs. Ms. Watt said their contract added requirements in 1986 with no problems.
 - ➡ It was agreed to agendize AB 2654 in May, provide bill analysis materials, and discuss both Mr. Johnson's concern and Ms. Broadus's concern about removal of the covered category of "creed."
6. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** Mr. Snyder pulled SB 1984 at the March 2008 Commission meeting, but left before the Commission discussed the bill. The bill includes language regarding the release of inmate test results.
 - It was noted that staff would keep abreast of bill changes and bring significant ones to JPP for review. It was also expected that committee members should also provide information on bill changes and bring them to the attention of the staff.
 - ➡ Commissioners would be reminded that items pulled at the Commission meeting are discussed at the meeting.**MOTION #3: (Broadus/Baker):** Return SB 1984 to the Commission for reconsideration based on potential new language (*Passed by Consensus*).
7. **CO-CHAIRS' REPORT:**
 - A. **Public Policy Docket:** There was no report.
8. **INMATE HIV ISSUES/CORRECTIONS:**
 - A. **Review of Corrections Hearing:** The transcript was in the packet and an additional Twin Towers tour was scheduled.
 - B. **Next Steps:** The Committee agreed to form a work group to propose work on corrections issues.
 - ➡ The committee formed a Corrections work group. The members identified are Mr. Snyder, Mr. Villa, and Mr. Goodman. The work group will bring next steps to the May meeting.
9. **STATE AGENDA:**
 - A. **SB 1184 (Infectious Disease Reporting):**
 - Mr. Vincent-Jones reported that this SB 1184 was approved unanimously by the Senate Health Committee the prior week. He indicated that even Quest Diagnostic, a major lab, supported it.
 - It would go to the Appropriations Committee April 14th because Legislative Counsel determined it might have a fiscal impact. Mr. Vincent-Jones said he had spoken with the person doing that analysis who felt it would not have a cost and could actually produce savings.
 - It was underscored that support letters would be needed by the Senate Appropriations Committee, and additional letters would be needed for the Assembly Health and Appropriations Committees as the bill moved through the process.
 - B. **AB 2899 (Sexually Transmitted Diseases):**
 - AB 2899 was passed 11 to 3 by the Assembly Health Committee on March 24th, and was going to Appropriations.
 - It was pulled from the Commission consent calendar for more PPC review at the Commission's last meeting. The PPC Executive Committee referred it to Standards and Best Practices (SBP), HIV Counseling/Testing Work Group. Lacking quorum, the PPC Executive Committee offered concerns to the SBP.
 - ➡ It was agreed to forward the original position to the Commission if approved at the PPC meeting, or return the bill to JPP if not approved by the PPC.
 - C. **AB 2660 (Condoms/Adult Erotic Industry):** Assemblymember Dymally recanted his promise to author the bill. Mr. Vincent-Jones noted the County had been prepared to support it, so the Commission could remain prepared to support a future iteration.
 - D. **AB 659 (Child Care):** Discussion was postponed to research inconsistencies between versions of the bill.
 - E. **AB 851 (Med-Cal Eligibility):** It was agreed to email bill to JPP for review and discussion at the May meeting.
 - F. **AB 1442 (Clinical Laboratories):** While no longer active, the support recommendation would go forward. Mr. Vincent-Jones would follow-up to determine if there was additional information and bring it back to JPP if there was.
 - G. **SB 1098 (Medical Marijuana):** It was agreed to bring bill analysis to the next meeting.
10. **STATE HEALTH CARE REFORM:** Since neither piece of major legislation regarding health care reform is active, the Committee felt a work group could be formed to discuss all related issues.

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- ➡ Ms. Broadus, Chair, and Mr. Goodman formed the nucleus of a work group, to include community members, on issues raised by the Nunez bill (AB1X 1)—supported by the Governor and the County, but not active now—and the Kuehl (SB 840) single-payer bill.
- ➡ Analysis of the Lowenthal (SB 1553) website information bill would come back to JPP.

11. FEDERAL AGENDA:

- A. **Medi-Cal/Medicare:** Mr. Vincent-Jones reported a draft of interviews with consumer Commissioners unable to access medications due to the “donut hole” was being finalized. Their problem would be exacerbated by proposed state cuts. He added that Mr. Orozco had been interviewed by the Washington Post.
- B. **ETHA:** A fact sheet was being prepared by staff.
- C. **Filling Medicare Gap:** A fact sheet was being prepared by staff.
- D. **SAMHSA Reauthorization:** A fact sheet was being prepared by staff.
- E. **Food Stamp Authorization:** A fact sheet was being prepared by staff.

12. STATE BUDGET:

- A. **Proposed Office of AIDS Reductions:** Staff was developing materials. Hearings were scheduled by the Assembly on May 7th and the Senate on May 14th.
- B. **Proposed Medi-Cal/Denti-Cal Reductions:** The item was postponed.
- C. **Alternative Funding Strategies:** The item was postponed.

13. **FEDERAL BUDGET:** The item was postponed.

14. **COMMITTEE WORK PLAN UPDATE:** The item was postponed.

15. **RYAN WHITE 2010 PRINCIPLES:** The item was postponed.

16. **PREVENTION ISSUES:** The item was postponed.

17. **LOCAL AGENDA:** The item was postponed.

18. COMMITTEE POLICIES AND PROCEDURES:

MOTION #4: (Broadus/Watt): Extend meeting to 2:00 to 5:00 p.m. and review the extension in three months (**Ayes:** Baker, Broadus, Goodman, Kochems, Watt; **Noes:** Nollado; **Abstentions:** none).

19. **SUBCOMMITTEE/WORKGROUP REPORTS:** Reports were postponed.

20. **WORK PLAN:** The item was postponed.

21. **ANNOUNCEMENTS:** There were no announcements.

22. **ADJOURNMENT:** The meeting was adjourned at 4:30 pm.